

## **BOARD OF DIRECTORS AGENDA**

---

### **MEETING CONDUCTED VIA EMAIL VOTE**

**Date:** Tuesday, March 16<sup>th</sup>, 2021

**Time:** Please send an email confirming your approval of this agenda and its enclosed motions no later than 9:00 a.m. on March 19<sup>th</sup>, 2021.

**Electronic Vote:** heather.kingdon@toronto.ca 416-391-7585

In the interim, if you have questions or concerns regarding any of the material, please contact the appropriate Board Committee head or lead staff member. As per the bylaw set by the City Manager's Office, following Toronto Public Health guidelines, this agenda has been distributed and will be voted on via email.

Closed meeting requirements: If the Heritage Toronto Board wants to meet in closed session (privately), a member of the Board must make a motion to do so and give the reason why the Board has to meet privately. (City of Toronto Act, 2006). To receive copies of reports or to speak to the Board on an agenda item, please contact Amanda LeClair prior to the meeting.

**MOTION:** To approve the transfer of the 2020 year-end accumulated operating fund surplus.

**MOTION:** To approve the 2020 audited financial statements.